Wisconsin Department of Safety and Professional Services Division of Policy Development 1400 E. Washington Ave PO Box 8366 Madison WI 53708-8366



Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Scott Walker, Governor Dave Ross, Secretary

EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS

Room 121A, 1400 E. Washington Avenue, Madison Contact: Brittany Lewin 608-266-2112 April 26, 2016

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

9:00 AM

OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes of October 7, 2015
- **C.** Administrative Matters
 - 1. Staff Updates
 - 2. Election of Officers
 - 3. Liaison Appointments and Delegated Authorities

D. Section Reports

- 1. Architect Section
- 2. Designer Section
- 3. Landscape Architect Section
- 4. Professional Engineer Section
- 5. Professional Land Surveyor Section

E. Legislative/Administrative Rule Matters – Discussion and Consideration

- 1. Update on Assembly Bill 934 Relating to Exemption From Continuing Education Requirements for Certain Retired Professionals
- 2. Update on Assembly Bill 726/Senate Bill 568 Relating to Renaming, Changing Membership and Eliminating Certain Professional Licensure Boards
- 3. Adoption Order for A-E 7 (CR 15-039) Relating to Practice, Conduct, and Continuing Education
- 4. Adoption Order for A-E 3, 4, 6, and 9 (CR 15-040) Relating to Requirements for Entrance to Examinations
- 5. Update on A-E 1, 2, 6, 7, 8, 9, and 10 (CR 15-039) Relating to Land Surveyor Professional Licensure

- 6. Update on Pending Legislation and Pending and Possible Rulemaking Projects
- F. Items Added After Preparation of Agenda:
 - 1. Introductions, Announcements and Recognition
 - 2. Administrative Updates
 - 3. Education and Examination Matters
 - 4. Credentialing Matters
 - 5. Practice Matters
 - 6. Legislative/Administrative Rule Matters
 - 7. Liaison Reports
 - 8. Informational Items
 - 9. Disciplinary Matters
 - 10. Speaking Engagement(s), Travel, or Public Relation Request(s)
- **G.** Public Comments

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.